

**BOARD OF PUBLIC WORKS AND SAFETY**  
**June 10, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 10, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, and Tilara McDonald-Treece. Absent were Gary Henriott and Ronald Shriner.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the June 3, 2008 regular meeting.  
Mrs. McDonald-Treece seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Addendum #2-Hannum, Wagle & Cline/Concord Road*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of the Addendum #2 for the design contact for Concord Road with Hannum, Wagle & Cline is the amount not to exceed \$10,000.00. This is to address the rail crossing on the Norfolk Southern railroad from 18<sup>th</sup> Street to Sagamore Parkway by making to a 'quiet crossing'. This is also to address Green Street Initiative by using vegetated swales and alternate materials on the trails in the sum amount of \$32,000.00. President Murray stated that this will be the first 'quiet crossing' in the city. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

*Agreement for Utility Service-Daugherty Commerce Center/Auto Zone*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of the Agreement for Utility Service with Daugherty Commerce Center/Auto Zone. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

**CLAIMS**

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$ 1,867,417.98. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

**PUBLIC COMMENT**

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:10 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 6, 2008.

14653	Ryan Deford	120 Creasy Ct	Event sign for Pyro Party Fireworks	\$25.00
14654	Doug Weidenburner	1126 N 7th St	Repair electric service	\$600.00
14655	Diane Barton	3128 Prairie Ln	upgrade & require	\$4,700.00
14656	Nate Burton	24 Earl Ave S	Event sign for Aquarius Pools 5/30-6/20	\$25.00
14657	Christ United Methodist Church	3610 S 18th St	Event sign 6/2-6/20	\$25.00
14658	GPI/Carquest	304 Earl Ave S	New flourescent fixtures in suspended	\$4,000.00
14659	William McBride	744 Cherokee Ave	Replace 200 amp service	\$2,300.00
14660	Harvey Lange	663 N 7th St	Sign for Families United Inc	\$500.00
14661	Mark Benjamin	311-311 1/2 Fountain St	Interior remodel	\$3,000.00
14662	Barbara McMurry	709 N 6th St	Interior remodel to create 5 offices	\$150,000.00
14663	Two Ton Investments LLC	419 N 3rd St	New brick façade	\$10,000.00
14664	Joshua Akeman	1660 Ortman Ln	Upgrade 200 amps	\$2,000.00
14665	Wil Gibson	2000 Vinton St	Remove plaster & hardwood flooring -	\$7,225.00
14666	Michael Wilson	955 Mezzanine Dr	Sign for Homecare by Design Inc	\$400.00
14667	Foxes Den Self Storage	4100 Britt Farm Dr	Sign for Bark Avenue Day Spa	\$2,000.00
14668	Daniel Fagerman	1418 S 5th St	Upgrade 200 amps	\$1,000.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*